Haines Borough Public Safety Commission

July 8, 2020

6:30 PM –Assembly Chambers

Minutes:

- 1. Call to order at 6:32 pm by Judy Erekson
- 2. Pledge
- 3. Roll call: Judy Erekson, Greg Podsiki, Dana Hallett were present.

Absent: Kelly Williamson, Kevin Woods

Other: Alekka Fullerton/Interim Manager/Clerk, Heath Scott/Police Chief, Paul Rogers/Assembly, Mayor Jan Hill, Ashley Hilsinger

- 4. Approval of the agenda: Hallett moved to "approve the agenda," and the motion carried unanimously.
- 5. Approval of last meeting's minutes: Hallett moved to "approve the minutes from the March 11, 2020 meeting and the minutes were amended to include a (?) after the "Greg Russell to return," and the motion carried unanimously.
- 6. Public Comment: Ashley Hilsinger
- 7. Public Safety Report:
 - A. Police Report
 - Update on Bear Task Force
 - Update on Greg Richmond
 - Training update:

Sgt Dryden finished Supervisors First Line Training
Officer Fullerton completed an Accident Reconstruction class
Officer Long is in the process of a social media evidence class
Officer Jusi has completed a evidence class.
All dispatchers have completed an Office of Child Services class and
Carole Lauenroth has completed her field training.

• Discussion of Ordinance No. 20-06-574

<u>Motion</u>: Erekson moved that the "Public Safety Commission recommends the adoption of Ordinance No. 20-06-574 to the Assembly with the added note that in the event the Charter amendment does not pass, that Chapter 2.40.40 still be adopted by the Assembly," and the motion carried unanimously.

- B. Fire/EMS Report
- C. Update by the EOC
- 8. New business:
 - A. Discussion of 5-year plan
 - B. Discussion Update on the hiring process and status of new police hire.
- 9. Commissioner's Comments: Hallett
- 10. Next meeting date: August 5, 2020 at 6:30 pm at Assembly Chambers
- 11. Adjournment: Adjourned at 7:38pm